

**WARNING
TOWN OF EAST HADDAM
NOTICE OF SPECIAL TOWN MEETING**

The Electors and citizens of the Town of East Haddam, Connecticut qualified to vote in Town Meeting are hereby warned and notified that a Special Town Meeting will be held in the Town Meeting Hall on Town Street in the said Town of East Haddam at 8:00 p.m. on Thursday, October 16, 2014 for the following purposes, to wit:

Item 1: To consider and act upon the recommendation of the Board of Finance to transfer \$50,000 from the Board of Finance Contingency to the Capital Projects Facilities Evaluation budget to conduct an environmental study to determine necessary abatements, for architectural fees to redesign the building, for a second construction cost estimate and for the continued services of the construction management firm as requested by the Municipal Facilities Advisory Group for the conversion of the former Middle School.

Item 2: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to adopt the following resolutions:

RESOLVED, That the Town Meeting accept a grant for Federal Funds from the Highway Bridge Program for the purpose of the development of contract plans, specifications and estimates in conjunction with the replacement of the Johnsonville Road Bridge (Bridge No. 04656) over the Moodus River at a total cost of \$350,200 with a 20% Municipal share in the amount of \$70,040 and 80% Federal share in the amount of \$280,160 and to appropriate the sum of \$70,040 for the purpose of the development of contract plans, specifications and estimates in conjunction with the replacement of the Johnsonville Road Bridge (Bridge No. 04656) acknowledging that there may be temporary borrowing from the General Fund to pay for costs prior to their reimbursement by grants for the Federal share in the amount of \$280,160.

BE IT FURTHER RESOLVED, That Mark B. Walter, First Selectman, be, and hereby is, authorized to sign the agreement entitled "Agreement between the State of Connecticut and the Town of East Haddam for the Development of Contract Plans, Specifications and Estimates in conjunction with the Replacement of the Johnsonville Road Bridge (Bridge No. 04656) over the Moodus River utilizing Federal Funds from the Highway Bridge Program.

Dated at East Haddam, Connecticut
this 9th day of October, 2014.

Mark B. Walter, First Selectman

Emmett J. Lyman, III, Selectman

Ernest P. Malavasi, Selectman
Board of Selectmen